

May 7, 2012

EMMAUS BOROUGH COUNCIL

**Emmaus Borough Council
Agenda
Monday, May 7, 2012, 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes

April 16, 2012

7. Decisions on Bids
8. Communications
 - a. Mayor Ed Pawlowski, City of Allentown – Annual Armed Forces Week Salute to Troops Dinner and Parade.
 - b. Donald T. Cunningham, Jr., Lehigh County, County Executive – Lehigh County's Urban County Status.
 - c. Adam Knoblauch – Request Use of Arts Pavilion, Officer David M. Petzold Memorial Foundation.
 - d. Jen Elston, Lincoln Elementary School PTO, Spring Festival Chairperson – Request street closure, refuse containers, and picnic tables for 2012 Spring Festival.
 - e. Martin Ondrovic, Emmaus Veterans Association – Memorial Day Parade and Ceremony Request.
 - f. Teryl Madison, Emmaus Main Street Partners – Request concert on the Triangle.
 - g. Borough of Macungie – Request Emmaus Fire Department, Station #7 Special Fire Police for traffic control.
 - h. Emmaus Arts Commission – Art in the Garden, Memorial Triangle Request
 - i. Emmaus Arts Commission – Art in the Garden, Triangle Park Request
 - j. Emmaus Historical Society – May 2012 Events
 - k. Glass-Steagall, National Banking & NAWAPA XXI, Emergency Resolution to Save our Economy

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1. James W. Asmus, 122 S. 5th Street – Request bounce house Moser Pavilion
9. Borough Engineer's Report
775 Furnace Street – Land Development
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
13. Unfinished Business, Part II
14. Items Not on Agenda, Subject to Rule 9
15. Mayor's Report
Police Week – Proclamation 2012-310
16. Committee Reports

Public Works/(Highway, Water & Sewer) (Labenberg, Brown, Gilbert)

Next Meeting – June 7, 2012 at 3:00 p.m.

- a. H2O Grants (electric water meters)
- b. Rules & Regs (update)
- c. Home inspections/illegal hook-ups
- d. South 2nd Street Reservoir
- e. Cintas
- f. South 10th Street Culvert
- g. Water Meter rates for multiple units

Health, Sanitation, and Conservation (Shubzda, Holtzhafer, Waddell)

Next Meeting – May 18, 2012 at 3:45 p.m.

- a. Compost Options
- b. Refuse/Recycling with Raritan Valley
- c. Riparian Buffer Ordinance
- d. Bollinger Land/Indian Creek Golf Course
- e. Emmaus and Upper Milford Joint Environmental Advisory Council
- f. Board of Health
- g. **Appoint Jessica Mauro to EAC (term expires 3/7/2013)**

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Parks and Recreation (Barrett, Holtzhafer, Labenberg)

Next Meeting – June 5, 2012 at 3:30 p.m.

- a. Ice Rink/Skate Park
- b. Geese at Furnace Dam
- c. Emmaus Legion Baseball Field Project
- d. Legion Field Reconstruction Agreement and Leases
- e. Food Stand at Community Park – RFP
- f. **Reappointment of Vickie Gruver to Parks and Recreation Commission (term expires 5/1/2015)**
- g. **Appoint Lilith Uhler to the Special Entertainment Commission (term expires 6/7/2013)**
- h. **Reappointment of Michelle Steiner to the Special Entertainment Commission (term expires 6/7/2015)**
- i. **Rodale Swimming Pool Rental**
- j. **Karen Poshefko – Pavilion Waiver Request**

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – May 10, 2012 at 3:00 p.m.

- a. Tractor Trailer Parking- Approval to meet with Borough Engineer
- b. Tractor Trailer Unloading
- c. Emergency Operations Plan – Review
- d. Civil Service Commission Rules and Regulations
- e. 200 Block of Seem Street – One Way Westbound
- f. **Police Officer hiring**
- g. **Appoint Crystal Klepac as official photographer for the Emmaus Fire Department**
- h. **Appoint Christopher Lubenetski to the Emmaus Fire Department**

General Administration (Waddell, Barrett, Labenberg)

Next Meeting – May 16, 2012 at 9:00 a.m.

- a. Shade Tree Fund – Ordinance No. 1085 – in Committee
- b. **Cancel July 2nd and August 6th Council Meetings**
- f. **Junior Council Resolution – Resolution 2012-12**
- g. **PPL request to add a line pole**

Budget and Finance (Holtzhafer, Shubzda, Gilbert)

Next Meeting – May 21, 2012 at 6:45 p.m.

- a. **Bill List—Resolution 2012-11**

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- b. Emergency Management Coordinator Compensation
- c. Effect of Allentown EIT Changes
- d. Business Privilege Tax Review and decision on appeal**
- e. Policy for Receipts and Packing Slips
- f. **Union Negotiations**
- g. General Authority request**
- h. First Quarter budget review**

Community Relations, Planning and Development (Brown, Shubzda, Waddell)

Next Meeting – May 24, 2012 at 4:15 p.m.

- a. Display of 2009 Anniversary Items and Contents of the 1959 Time Capsule
- b. Emmaus Main Street Program—West End Gateway Sign Presentation
- c. VFW/David’s Electric Streetscape Plan
- d. Treevitalize Grant
- e. Emmaus Main Street Partners Bike Race—July 8, 2012

Ad Hoc Committees (Barrett, Waddell, Holtzhafer, Pepe, Mayor Iobst)

Next Meeting – To be determined.

17. Personal Appeals, Part II

18. Borough Manager’s Report

- a. Significant Revenue and Expense Items for April 2012**
- b. Resolution 2012-13 – CDBG Application**

19. President’s Business

- a. Executive Session – Personnel

20. Adjournment

Next Resolution #14
Next Ordinance #1086

The Emmaus Borough Council met in regular session on May 7, 2012 in Borough Council Chambers, 28 S. 4th Street, Emmaus, PA 18049.

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CALL TO ORDER

Mrs. Gilbert called the Meeting to order at 7:01 p.m.

Lee Ann Gilbert	Present
Brian Holtzhafer	Present
Michael Waddell	Absent
Brent Labenberg	Present
Wesley Barrett	Present
Nathan Brown	Present – Arrived at 7:36 p.m.
Jeffrey Shubzda	Present
Winfield Iobst, Mayor	Present
Jeff Dimmich, Solicitor	Present
Shane Pepe, Borough Manager	Present

PERSONAL APPEALS, PART I

A. Faye Schuler, 6663 Vera Cruz Rd, Center Valley, PA 18034 – voiced concern about the lack of available parking at St. John’s Lutheran Church located on 5th Street. She stated that there is a 2-hour parking limit around the church and her husband received a \$15 ticket. She also stated that she frequently attends fellowship, Sunday School, and church for more than 2 hours. She believes the 2-hour parking limit should be lifted on Sundays during church hours. Mrs. Gilbert responded that the item is on the Public Safety Committee’s Agenda.

B. Jack Nonnemacher, 303 Franklin Street, Emmaus – thanked Borough Council for its hard work for the Community. He stated that he believes the Police Department should be more proactive in dealing with teenagers at Lions Playground and teenagers congregating on Borough streets and cross walks on bikes and skateboards. Mrs. Gilbert directed Mr. Pepe to discuss the matter with Staff.

COMMUNITY MINUTE

Mrs. Gilbert reminded everyone that the Emmaus Farmers’ Market opened Sunday, May 6, 2012 and will remain open on Sundays from 10:00 a.m. to 2:00 p.m. until November.

Mr. Barrett thanked the Environmental Advisory Council and all who participated in Earth Day 2012, which was held on April 20 at the Emmaus Community Park. He stated that there was a very large crowd and the event was very successful. Mr. Labenberg thanked Mr. Clapper for preparing a memorandum with the details of garbage and recyclables collected at the event. Mr. Pepe thanked Mr. Clapper and the Public Works Department for their help during the event.

SPECIAL PRESENTATIONS - None.

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READING OF MINUTES

Motion by Mr. Labenberg, seconded by Mr. Barrett to dispense with the formal reading of the April 16, 2012 Minutes. There were 5 ayes. Motion carried.

Motion by Mr. Labenberg, seconded by Mr. Shubzda to adopt the April 16, 2012 Minutes as drafted. There were 5 ayes. Motion carried.

DECISION ON BIDS – None.

COMMUNICATIONS

a. Mayor Ed Pawlowski, City of Allentown – Annual Armed Forces Week Salute to Troops Dinner and Parade.

b. Donald T. Cunningham, Jr., Lehigh County Executive – Lehigh County's Urban County Status. Mr. Pepe explained that every three years, HUD requests the renewal of eligible Lehigh County municipalities to remain within Lehigh County's urban county status and to remain eligible to receive CDBG, HOME, or ESG Grants.

Motion by Mr. Labenberg, seconded by Mr. Holtzhafer to remain a participant in Lehigh County's Urban County status. There were 5 ayes. Motion carried.

c. Adam Knoblach – Request use of Arts Pavilion and additional Pavilion on October 7, 2012 for the Officer David M. Petzold Memorial Foundation. Mrs. Gilbert referred the item to the Parks and Recreation Committee due to a pavilion fee waiver request.

d. Jen Elston, Lincoln Elementary School PTO, Spring Festival Chairperson – Request street closure, refuse containers, and picnic tables for 2012 Spring Festival to be held on Wednesday, June 6th, 2012 from 4:00 p.m. to 7:00 p.m. Referred to Staff and Mayor Iobst.

e. Martin Ondrovic, Emmaus Veterans Association – Memorial Day Parade and Ceremony Request.

Mr. Barrett stated that he believes that a banner fee waiver should be handled at the Committee level. Mr. Labenberg asked if historically the fee has been waived. Mrs. Gilbert responded that she believes the fee has been previously waived.

Motion by Mr. Holtzhafer, seconded by Mr. Shubzda to grant a banner fee waiver request to the Emmaus Veterans Association. There were 3 ayes, 2 opposed (Labenberg, Barrett). Motion carried.

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f. Teryl Madison, Emmaus Main Street Partners – Request concert on the Triangle, Saturday, September 8, 2012, from 4:00 p.m. to 8:00 p.m. Mrs. Gilbert referred the item to the Parks and Recreation Committee. Mr. Holtzhafer stated that he has spoken to business owners and they are concerned about street closures before 5:00 p.m. on Saturdays.

g. Borough of Macungie – Request Emmaus Fire Department, Station #7 Special Fire Police for traffic control. Referred to Staff.

h. Emmaus Arts Commission – Art in the Garden, Memorial Triangle Request. Referred to the Parks and Recreation Committee.

i. Emmaus Arts Commission – Art in the Garden, Triangle Park Request. Referred to the Parks and Recreation Committee.

j. Emmaus Historical Society – May 2012 events with an invitation for Borough Council to attend the events.

k. Glass-Steagall, National Banking & NAWAPA XXI, Emergency Resolution to Save our Economy. Referred to the General Administration Committee.

l. James W. Asmus, 122 S. 5th Street – Request for Bounce House at Moser Pavilion, Sunday, June 3, 2012 from 1:30 to 4:30 p.m. Referred to the Parks and Recreation Committee. Mr. Labenberg noted that the next Parks and Recreation Committee Meeting is scheduled for June 5, 2012. Mr. Labenberg suggested that the Parks and Recreation Committee discuss Bounce Houses and insurance liability issues. He also suggested that the language in the Pavilion Request Form be changed to reflect the insurance requirement on Bounce Houses. Solicitor Dimmich recommended that the Borough not just obtain the certificate of insurance but obtain the actual additional insured endorsement.

Motion by Mr. Holtzhafer, seconded by Mr. Labenberg to deny Mr. Asmus's request for a Bounce House at Moser Pavilion on Sunday, June 3, 2012 from 1:30 p.m. to 4:30 p.m. unless Mr. Asmus provides \$1,000,000 in insurance coverage. There were 6 ayes. Motion carried.

m. Richard Farmer, Friends of the 1803 House – Property located by 1803 House owned by Rodale. Referred to the General Administration Committee.

n. Teryl Madison – Emmaus Main Street Partners – Request for Concert at Emmaus Community Park Arts Pavilion on Monday, July 9, 2012 from 5:00 p.m. to 10:00 p.m. Referred to the Parks and Recreation Committee. Mrs. Gilbert suggested inviting Ms. Madison to the next Parks and Recreation Committee Meeting.

o. Rosemarie Burke, Woman's Club– Request for Blow up house on Saturday, June 23, 2012.

Motion by Mr. Holtzhafer, seconded by Mr. Labenberg to deny Ms. Burke's request for a Blow up house on Saturday, June 23, 2012 unless Ms. Burke provides \$1,000,000 in insurance coverage. There were 6 ayes. Motion carried.

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p. Karen McGuiness, Emmaus Girl Scout Service Manager – Pavilion Fee Waiver Request for Monday, May 21, 2012 from 4:30 p.m. to 8:30 p.m. Mr. Holtzhafer stated that he will vote in favor of the motion because the event will be held on a weekday and it is a Borough organization. Mr. Labenberg responded that that he will be voting against the motion because the Troop serves the Emmaus and Salisbury areas and there will be cost associated with clean-up after the event. Mr. Shubzda requested that the Girl Scout turn in a list of the Girl Scout names to verify Borough residency.

Motion by Mr. Holtzhafer, seconded by Mr. Shubzda to grant the Girls Scout's Pavilion Fee Waiver request for use of the Lion's Pavilion and North Pavilion at Emmaus Community Park on Monday, May 21, 2012 from 4:30 p.m. to 8:30 p.m. There were 3 ayes, 3 opposed (Brown, Labenberg, Barrett). Mayor Iobst voted aye and cast the deciding vote in favor of the fee waiver.

BOROUGH ENGINEER'S REPORT

775 Furnace Street – JNA Furnace Street Land Development

Chad Peters, Hanover Engineering, reviewed the proposed plan for a 60' x 80' warehouse/storage building on the property, along with an access drive and loading area. Mr. Wall, JNA Properties LP, answered questions concerning the Project. Mr. Shubzda voiced concern about traffic on Furnace Street. He also voiced concern about an access and loading drive area on Furnace Street. Mrs. Gilbert responded that she will place the traffic concerns on the Public Safety Committee's Agenda.

Resolution 2012 – 14 – A Resolution Conditionally Approving the Preliminary/Final Land Development Plan for JNA Properties, L.P. (Project No. EM12-14).

Motion by Mr. Holtzhafer, seconded by Mr. Barrett to approve Resolution 2012-14 – A Resolution Conditionally Approving the Preliminary/Final Land Development Plan for JNA Properties, L.P. (Project No. EM12-14). There were 5 ayes, 1 opposed (Shubzda). Motion carried.

SOLICITOR'S REPORT

Solicitor Dinkelacker suggested that the Borough review the Municipal Lien Ordinance and offered to attend the proper Committee's Meeting to explain the Ordinance. Mrs. Gilbert responded that she will add the item to the General Administration Committee's Agenda.

Progress.

UNFINISHED BUSINESS, PART I – None.

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NEW BUSINESS

UNFINISHED BUSINESS, PART II – None.

ITEMS NOT ON AGENDA, subject to Rule 9 – None.

MAYOR'S REPORT

Mayor Iobst read Proclamation 2012 – 310, proclaiming the week of May 13 through May 19, 2012 as Police Week.

Progress.

COMMITTEE REPORTS

a. Public Works Committee

Mr. Labenberg reported that the Committee met on May 3, 2012. He also reported that there were 6 Personal Appeals concerning multi-unit services charges. Mr. Labenberg reported that the Committee will continue to discuss the matter. He also reported that the item will be discussed during the 2013 Budget process.

Progress.

b. Health, Sanitation, and Conservation Committee

Mr. Shubzda reported that the Agenda incorrectly states that the Committee met on April 20, 2012. The Committee recommends appointing Jessica Mauro to the Joint Environmental Advisory Council.

Motion by Mr. Shubzda, seconded by Mr. Labenberg to appoint Jessica Mauro to the Joint Environmental Advisory Council to a term expiring 3/7/2013. There were 6 ayes. Motion carried.

Mr. Labenberg commented that Cintas is listed on the Agenda under three different Committees and asked if he could remove the item from his Agenda. Mrs. Gilbert responded that the item will be handled by the Health, Sanitation, and Conservation Committee.

The next Committee Meeting is May 18, 2012.

Progress.

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c. Parks and Recreation Committee

Mr. Labenberg reported that the Parks and Recreation Committee Meeting was held on May 1, 2012. Mr. Barrett was unable to attend the meeting.

Motion by Mr. Labenberg, seconded by Mr. Barrett to reappoint Vickie Gruver to the Parks and Recreation Commission to a term expiring 5/1/2105. There were 6 ayes. Motion carried.

Motion by Mr. Labenberg, seconded by Mr. Barrett to appoint Lilith Uhler to the Special Entertainment Commission to a term expiring 6/7/2013). There were 6 ayes. Motion carried.

Mr. Labenberg reported that the Committee recommends reappointing Michelle Steiner to the Special Entertainment Commission. Mrs. Gilbert responded that Ms. Steiner's current term does not expire until June 7, 2012. Council can reappoint her at that time.

Motion by Mr. Labenberg, seconded by Mr. Barrett to grant Rodale's request to rent the Emmaus Community Park Pool on Mondays, Wednesdays, and Fridays from 7:00 a.m. to 8:00 a.m. from May 30 to August 31, 2012. There were 6 ayes. Motion carried.

Mr. Labenberg stated that Rodale will pay \$25.00 per rental session and \$12.50 per session per lifeguard. Mr. Brown asked how many lifeguards are used per session. Mrs. Gilbert reported that there is one used per session.

Motion by Mr. Labenberg, seconded by Mr. Barrett to grant a pavilion fee waiver request to Karen Poshefko for May 9, 2012 from 6:00 p.m. to 7:30 p.m. There were 6 ayes. Motion carried.

Mr. Labenberg reported that the Borough is still looking for a vendor to run the concession stand at the Emmaus Community Pool.

Mr. Labenberg reported that the Committee discussed several proposed changes to the current Park rules concerning pets and bikes in Borough parks.

The next Committee Meeting is June 5, 2012.

Progress.

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d. Public Safety Committee

Mrs. Gilbert reported that on May 7, 2012, the Committee met in Executive Session for the purpose of conducting Emmaus police officer interviews. At this time, the Committee is not making a formal recommendation.

Mrs. Gilbert reported that the Committee recommends hiring Christopher Lubenetski to the Emmaus Fire Department contingent upon his passing a physician's examination.

Motion by Mr. Barrett, seconded by Mr. Brown to hire Christopher Lubenetski to the Emmaus Fire Department contingent upon Mr. Lubenetski passing a physician's examination. There were 6 ayes. Motion carried.

Motion by Mr. Barrett, seconded by Mr. Labenberg to hire Gina Hausman as a part-time paramedic to the Emmaus Ambulance Corps at an hourly rate of \$19.54. There were 6 ayes. Motion carried.

Mrs. Gilbert reported that the Meeting scheduled for Thursday, May 10, 2012 will be cancelled.

Progress.

e. General Administration Committee

Mr. Labenberg reported that the Committee has a Personal Appeal from Robert Vaughan concerning the Business Privilege Tax. He also reported that the Committee discussed future Council Meeting schedules and made a recommendation to cancel the July 2, and August 6, 2012 Council Meetings with the stipulation that Christine Snyder shall be authorized to pay the normal course of business bills. Mr. Pepe and Mrs. Gilbert will also work to send matters directly to committees during periods when the Council Meetings are cancelled.

Motion by Mr. Labenberg, seconded by Mr. Holtzhafer to cancel the July 2, and August 6, 2012 Council Meetings with the stipulation that Christine Snyder shall be authorized to pay the normal course of business bills. There were 6 ayes. Motion carried.

Mr. Labenberg reported that the Committee discussed the Resolution to create the Junior Council Program in the Borough of Emmaus. The Committee will interview interested Junior or Senior High School candidates and hopefully have a candidate by the end of summer.

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Motion by Mr. Labenberg, seconded by Mr. Brown to adopt Resolution 2012-12 – A Resolution of the Emmaus Borough Council Authorizing Participation in the Pennsylvania State Association of Boroughs Junior Council Person Program. There were 6 ayes. Motion carried.

Mr. Labenberg reported that the Committee discussed the installation of a PPL Pole at 152 E. Main Street to alleviate a safety issue. The Committee recommends that Council approve the request by PPL to place a pole on the property located at 152 E. Main Street, with the stipulation that Mr. Pepe and Mr. Clapper communicate to PPL that if any trees are affected, PPL shall plant a new tree on the property.

Motion by Mr. Labenberg, seconded by Mr. Barrett to grant PPL’s request to place a telephone pole on the property located at 152 E. Main Street, with the stipulation that Mr. Pepe and Mr. Clapper communicate to PPL that if any trees are affected, PPL shall plant a new tree on the property. There were 6 ayes. Motion carried.

Mr. Labenberg reported that the Committee discussed Facebook and drafting a proposed social media policy. Mr. Brown asked if the Borough needs a Facebook page. Mr. Pepe stated that the Special Entertainment Commission requested the Facebook page and it is very useful as an informational tool. Mr. Barrett stated that it is an especially useful tool to advertise events to younger people.

The next Committee Meeting is May 16, 2012.

Progress.

f. Budget and Finance Committee

Mr. Holtzhafer read Resolution 2012-11, authorizing payment of the May 7, 2012 Bill List, as follows:

Bill List	\$	251,566.58
Payroll #8 & #9	\$	234,568.26
Payroll Taxes	\$	<u>76,817.64</u>
Total	\$	562,952.48

Done this 7th day of May 2012.

Motion by Mr. Holtzhafer, seconded by Mr. Shubzda to approve the May 7, 2012 Bill List. There were 6 ayes. Motion carried.

Mr. Holtzhafer reported that the Committee had a Personal Appeal from Mr. Vaughn, 530 E. Greenleaf Street, concerning the Business Privilege Tax. Mr. Vaughn

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believes that the Business Privilege Tax is excessive for his personal economic situation. Solicitor Dimmich stated that under the Local Tax Enabling Act, the Borough does not have the power to waive a tax. Mr. Pepe responded that the current Borough Ordinance states that the only way to waive the Business Privilege Tax is if the person proves they do not own a business or if the business is a 501c (3).

Mr. Holtzhafer reported that the Borough will forward its request to the General Authority. The items the Borough will request are:

1. Police Car: \$35,000
2. Police Computer Hardware: \$50,873.43 or a portion thereof
3. Pavilion Roof: \$8,000
4. Utility Truck: \$40,000

Motion by Mr. Holtzhafer, seconded by Mr. Labenberg to forward the Borough of Emmaus's Request List to the General Authority. There were 6 ayes. Motion carried.

Mr. Brown questioned why the Ambulance Corps garage doors were not included in the list. Mr. Pepe responded that the list was prioritized by items that were not approved in the 2012 Budget.

Mr. Holtzhafer reported that the 2012 Budget for the First Quarter is on target. Mr. Pepe has reviewed the First Quarter with the Department Heads.

The next Committee Meeting is May 21, 2012.

Progress.

g. Community Relations, Planning and Development Committee

Mr. Brown reported he attended an Emmaus Flag Day Association Meeting on Saturday May 5, 2012. As part of the streetscape plan, David's Electric and the Emmaus VFW have worked out a plan to obtain a flagpole, planters, and benches for the front of the VFW. The flagpole, which costs \$2,050, is being donated by the Koltisko family in memory of Ben Koltisko who passed away five years ago. The project will be completed by June 30, 2012. Mr. Labenberg suggested mailing a Thank You letter to the Koltisko family.

Mr. Brown reported that the Emmaus Main Street Partners have cancelled the proposed bike race scheduled for July 8, 2012.

Progress.

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h. Ad Hoc-Community/School Relations Committee

Progress.

PERSONAL APPEALS, PART II

A. Marge Heatly, 633 Broad Street, Apt. 403A - President, Emmaus Flag Day Association – thanked Mr. Brown for attending the Flag Day Association Meeting and for providing an explanation of the proposed streetscape project.

BOROUGH MANAGER'S REPORT

Mr. Pepe reported that the Significant Revenue and Expense Items for April, 2012 are in the Council binders and offered to entertain questions about it.

Mr. Pepe also reported that the Borough of Emmaus will be applying for one project from the CDBG Program in the amount of \$50,000 for the removal of architectural barriers on certain sidewalks in the amount of \$50,000. He and Mrs. Gilbert will be submitting the 2012 CDBG application on behalf of the Borough of Emmaus.

Motion by Mr. Brown, seconded by Mr. Barrett to adopt Resolution 2012-13, Approving the Application to Lehigh County and the United States Department of Housing and Urban Development for Community Development Block Grant Funds. There were 6 ayes. Motion carried.

Mr. Pepe reported that there are a number of Grant Applications available that have arisen with deadlines fast approaching.

Progress.

PRESIDENT'S BUSINESS

Mrs. Gilbert recessed for an Executive Session at 9:05 p.m. to discuss contract negotiation matters with no official action anticipated.

Solicitor Dimmich requested time at the Executive Session to discuss potential litigation issues with no official action anticipated.

Mrs. Gilbert reconvened the Meeting at 10:10 p.m. with no official action needed.

Motion by Mr. Barrett, seconded by Mr. Labenberg to adjourn. There were 7 ayes. Motion carried.

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The May 7, 2012 Meeting of the Emmaus Borough Council adjourned at 10:11
p.m.

Shane Pepe
Borough Manager

Transcribed by: Paula Weiant
Administrative Assistant
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